

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue, Suite 750
San Diego, CA 92101
Phone: (619) 338-2799
Fax: (619) 338-2778**

**CAB MEETING AGENDA: February 13, 2014
(3:30 PM to 5:00 PM)**

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF JANUARY 9 , 2014 MINUTES
5. ACTION ITEM: BOARD NOMINATIONS
6. DISCUSSION ITEMS
 - FUTURE MEETING LOCATIONS
 - COMMUNITY ASSESSMENT PLANNING
7. INFORMATION ITEM: PROGRAMMATIC DATA REPORT
8. VACANCY REPORT
9. DIRECTOR'S UPDATE – Maggie Lujan
10. CHAIR'S UPDATE – Jasmin Kirkland
11. BOARD DISCUSSION
12. ADJOURNMENT
13. NEXT MEETING – March 13, 2014, 3:30-5:00 PM